

1.) CORPORATION NAME:

Hitachi High Technologies America, Inc.

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

SCC ID NO: **F1498676**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 NORTH MARTINGALE RD STE 500

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RYUICHI MIZUTANI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EX VP		
ADDRESS:	10N MARTINGALE RD STE 500		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-		
NAME:	MASAHIRO MIYAZAKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5100 FRANKLIN DR		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		
NAME:	ANDREW S GELB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/ASST SEC		
ADDRESS:	5100 FRANKLIN DR		
CITY/ST/ZIP/CO:	PLEASANTON, CA 94588-		
NAME:	CRAIG KERKOVE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1375 N. 28 AVENUE		
CITY/ST/ZIP/CO:	DALLAS, TX 75261-		
NAME:	AKIRA MASUNAGA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	944 CLOPPER ROAD		
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAMORU HARADA VP / SECRETARY 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TETSUHIKO MOROYU VICE PRESIDENT 10 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT GORDON VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL LEVANS VICE PRESIDENT 10 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENJI OSAKI VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREG RIGBY VICE PRESIDENT 5100 FRANKLIN DRIVE PLEASANTON, CA 94588-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIDENORI NAGAO DIRECTOR 24-14, NISHI-SHIMBASHI, 1-CHOME, MINATO-KU TOKYO, 1058717-, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHUJI SUGIYAMA DIRECTOR 24-14, NISHI-SHIMABASHI, 1-CHOME, MINATO-KU TOKYO, 1058717-, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MAMORU HARADA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MAMORU HARADA, VP / SECRETARY PRINTED NAME AND CORPORATE TITLE	2/3/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		